COUNCIL CHAMBERS -- CITY COUNCIL CITY HALL -- CITY OF LUDI WEDNESDAY, MARCH 18, 1942

This regular meeting of the City Council of the City of Lodi was called to order by the Mayor at 8 o'clock P.M. at the place and on the date first above in these minutes written, Councilmen Bull, Rinn, Weihe and Steele present, Councilman Riggs absent on account of illnews.

The minutes of the last meeting held March 4, 1942 were read, approved as read and so endorsed by the Mayor.

Mr L. A. Mills, President of the Stockton City Planning Commission, Mr C. P. Rendon, Chairman of the San Joaquin County Planning Commission and Mr Julius Manthey, County Surveyor, Secretary of the last names Commission appeared before the Council in advocation of a plan for the joint hiring of a full-time planning consultant by the City of Stockton, San Joaquin County and the City of Lodi, the expense thereof to be shared in porportion to the time to be devoted to the service of each participant, tentatively set at LOW by the County and LOW by Stockton and 20% by Lodi. Decision in this matter was deferred until later in the meeting.

The offer of Janie Wylie, transmitted through E.F.Hutchinson as custodian of Lodi Armory was received. Mayor Steele stated that the flag had been formally accepted by the City.

Endorsement of San Joaquin Flood Control Association was witheld until its effect could be studied, its Secretary having again submitted a request that the City Council approve the efforts of this Association by the adoption of a suitable resolution.

In the absence of Chairman Riggs of the Finance Committee, to which Committee further action in the matter of the establishment of a Personnel System had been referred, no action was taken.

The office of Park Superintendent was created and his powers and duties defined by the adoption of Resolution No. 1117, introduced by Councilman Bull, Rinn second and passed by the following vote:

AYES: Councilmen, Bull, Rinn, Steele.

NOES: Councilman, Weihe. ABSENT: Councilman, Riggs.

On motion of Councilman Bull, Rinn second, and carried over the dissenting vote of Councilman Weihe, W.G.Hurrle was appointed Park Superintendent at a salary of \$ 200.00 per month, effective as of March 1, 1942.

Business License Applications Nos 330 to 345, first read on February 18th, were again read and licenses ordered granted.

On motion of Councilman Weihe, Bull second, the Clerk was authorived to apply to the Local Tire Rationing Board for two 30 x $3\frac{1}{2}$ " tires for use on a lawn-mower trailer.

The Mayor was authorized to sign an acceptance of WPA Project No. 50-11842, improvements to city sanitary sewers on motion of Councilman Bull, Rinn second.

Notice of the transfer of a liquor license at 27 N.Sacramento St from Wesley E.Seibel to Weigand and Kirkbride was received from the State Board of Equalization. No objections offered.

Business License Applications Nos 349-353 were received and given first reading.

The Council, at this time, registered its decision not to participate in the joint employment of a planning consultant as advocated by members of the San Joaquin County and Stockton City Planning Commissions and the Clerk was directed to so notify Mr L.A.Mills of the Stockton City Planning Commission, who had addressed the Council at the opening of the meeting.

The formal claim of Walter A. Flanders for \$114.09 damages and \$150.00 for loss of use of his automobile, arising out of an accident alleged to have occurred December 14, 1941 on Pine Street near Sacramento Street, was rejected on motion of Councilman Rinn, Weihe second.

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(minutes of March 18,1942 - continued)

Councilman Bull of the Local Defense Committee invited the City Councilmen to meet with the Air Warden's Class on Thursday evening next.

On motion of Councilman Rinn, Bull second, Fire Chief Earl May and W. Correll Smith, instructor in anti-incendiary training, were authorized to attend a two-weeks training school to be held at Stanford University beginning March 29th, their reasonable transportation and maintenance expenses to be defrayed by the City, but not to exceed \$175.00

On motion of Councilman Weihe, the City Council adjourned at the hour of 10:13 o'clock P.M.

City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held March 18, 1942 were read at langth at a subsequent meeting of said City Council on April 1, 1942 and approved without correction

Mayor of the City of Lodi

April 1, 1942.